REGULAR MEETING MINUTES TUESDAY, NOVEMBER 3, 2009 7:00PM

Bonita-Sunnyside Fire Station, 4900 Bonita Road, Bonita, CA 91902

Administrative Items

Roll: Don and Georjean Jensen, Harriet and John Taylor, Steve and Liz Stonehouse, Uwe Werner, Rick Blacklock, Don Scovel, Doc Stokos, Alan Sachrison and Mark Kukuchek. Excuesed: Muriel Watson, Absent: Gretchen Burkey

Minutes for the meeting of September 1,2009 were approved Public communication: There were no comments.

Item #3: Proposal to Consolidate County Sanitation Districts by Dan Brogadir and Jeff Bosvay. There are nine districts in DPW. The rates of these districts are set at different levels. The oldest pipes are from the sixties and badly need replacing. The plan consolidation will control not only the rates set by the agencies, but the degree and quality of the service. This Consolidation is projected for a ten year process, and revenues are set at \$28.00 going forward. Within this ten year span, the plan is to bring up service without raising prices, while holding on to revenue. The Board of Supervisors resolution was to apply to staff for reorganization, submit an application next spring, and add this to the tax roll next year. John asked why the agencies cost so much to run. Right now, the municipal service is without local control. For instance, Wintergardens is not covering their operating costs, and has to get money elsewhere. Don Scovel asked ,"What's the budget level improvement target?" Five million fee revenue operating costs/capital costs for ten to twenty years depending on the condition of the system. The General Plan has a two year budget and the Master Plan twenty years. 60-65% of this outflow goes to the city of San Diego for treatment to recover the water. We are trying to take ourselves away from San Diego and obtain our own water reclamation plants. The timeframe to send this information to the Board of Supervisors is between December and February.

Item #4: SDG&E: Dan Bohnell proposed to removing a cluster of 12 Mexican Fan Palms in the 4900 block of Bonita Road, between Central Avenue and Acacia Street because of conflicts with 12kv power line. Stumps that present a trip hazard will be ground. Others that are inaccessible or down slope will be left to retain soil, and prevent erosion. Motion: To approve the removal of the Palm Trees and replace with some slow-growing plants. Made by Rick Blacklock, seconded by Sheri Todus. Motion accepted unanimously.

Item #5: Administrative Permit application (AD09-053). The project is to allow an Administrative Permit for a fence height and gate exception. The project consists of permitting and existing 6' (72") fence in the front-yard and exterior side-yard setbacks and allowing two gate entries from the private road easement connecting to Central Avenue and Bonnie Brae Bell in the Sweetwater

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Community Planning Group, within the unincorporated San Diego County. The site is subject to General Plan Regional Category 1.1 Current Urban Development Area (CUDA), Land Use Designation (3) Residential 2 du/gr. ac. Zoning for the site is RR2, Rural Residential. The site contains an existing single-family home and garage that would be retained. Access would be provided by a driveway connecting to a private road easement connecting to Central Ave. Phil Dyser and Mr Rogers presenting. Mr. Dyser is the consultant for Mr. Rogers. Move to approve. Georjean. Seconded Rick. Motion withdrawn for discussion.

A citizen from 5443 Easement. Stated that the fence was not attractive, that there was no landscaping, and that it was not permitted and against County Code. It sits on a retaining wall at a 90 degree angle, and there is no visibility around the corner and down the hill for either drivers coming up or going down the adjacent hill. It is unsafe for both delivery drivers and children. Bill Boyd from Central Ave. commented that the 90 degree turn was dangerous to other home-owners too. Harriet suggested a mirror for the turn. Motion to approve Georjean. Seconded this time by Uwe.5 aye, 5 nay. Alan Abstained. Uwe, Move to approve administrative permit with the recommendation the retaining wall space in front of the raised fence be landscaped with low planting, something be done about the dirt leaking from the retaining wal and that a mirror be added to the corner for visibility Sheri seconded. 9 aye Mark and Doc no. James abstained.

Item #6: Park Land Dedication Ordinance(PCDO) Review and Possible Addition of other projects within SCPG. Action. Mark Kukuchek made a list of proposals, in priority of what Planning group wanted as to park projects. Uwe wanted the trail by his house opened and the Palm tree cut down. Vote unanimous approving Marks list.

Item #7: Support letter for Bonita Meadows Entry Monument/Gates/Proctor Valley Road. Action Item. Cal-Trans has \$250k for projects. Van Collinsworth presented. Tom Adler from CV is behind project, which is to close Proctor Valley Road just south-east of San Miguel Ranch Road, along the area of Bonita Meadows, to control access to Bonita Meadows. The fire department is on board. The HOA of San Miguel Ranch is on board. Chula Vista is writing letters of agreement with project. Pictures of proposed gate designs were passed around. The proposal for the grant needs to be in the mail before November 13th. Mark moved to write a support letter for this grant. Alan seconded 9 aye, 2 noe Don and Georjean Jensen. Michael made a note that Supervisor was on vacation, but Chula Vista was in agreement as there was no safety issue. Harriet agreed to come to tomorrow's meeting.

Item #8: Multiple Use Trail Conversion Project EEMP Application.

Tabled as Mark had no idea what it was about.

Item #9: Announcements:

The traffic situation at Briarwood and Cedarwood seems to be getting worse as the hill is beginning to slide due to the water break. Adjourned: 9:00 pm Respectfully submitted Liz Stonehouse, Secretary

Next meeting: December 1, 2009